

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
DECEMBER 14, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on December 14, 2006 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
James E. McCarthy	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Dana Camphous-Peterson	District 18
Paul Gielegheem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Switalski was absent and excused.

INVOCATION

Commissioner Vosburg gave the invocation.

A **MOTION TO WAIVE READING OF COMMITTEE MOTIONS** was made by Commissioner Brown, supported by Commissioner Mijac, and the **MOTION CARRIED.**

Commissioner Szczepanski asked all **NO** votes from committees be carried forward. There were **NO** objections.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #12B, ADDITION REQUEST FOR #13 (PURCHASE OF PREVIOUS SERVICE TIME) AND #14**, was made by Commissioner McCarthy, supported by Commissioner Slinde, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to Approve the Minutes dated November 21, 2006 was made by Commissioner Gielegghem, supported by Commissioner Brdak, and the **MOTION CARRIED**.

PERFORMANCE BY UKRAINIAN BANDURIST CHOIR

PRESENTATION

Chair White presented Resolution to Fraser High School's Rambler Girls Basketball Team for Reaching State Class A Finals

PUBLIC PARTICIPATION

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township

Carl Etue, 38871 Red Oaks, Clinton Township

Mark Brand, 10751 Dunn, Riley

Jim Santilli, 45614 Lakeview Drive

Donald Lobsinger, 26900 Taylor St. Clair Shores

Denise Mentzer, 38552 Albert, Clinton Township

Jim Perna, 38180 Saddle Lane, Clinton Township

J.C. Norton, 18963 Carmelo Drive North, Clinton Township

Douglas Johnson 413 Esplanade, Mt. Clemens

Reverend Gloria Johnson, 413 Esplanade, Mt. Clemens

COMMITTEE REPORTS

JUSTICE AND PUBLIC SAFETY COMMITTEE – December 4, 2006

Recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson Rengert, supported by Vice-Chairperson Brdak, to adopt the committee recommendations.

1. APPROVE EQUIPMENT PURCHASE CHANGES FOR THE MACOMB COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$41,133 AS OUTLINED IN MOTOROLA CHANGE ORDER 008 FOR PHASE IV OF THE MACOMB COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM (SEALED RFP: -02 WIRELESS VOICE SYSTEM). FUNDING IS AVAILABLE WITHIN THE PROJECT BUDGET.
2. APPROVE A TOWER LEASE WITH OPTION AGREEMENT BETWEEN T-MOBILE CENTRAL LLC AND MACOMB COUNTY PERMITTING THE INSTALLATION OF ANTENNA AND RELATED EQUIPMENT AT OUR TOWER SITE CH-09 IN CHESTERFIELD TOWNSHIP AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – December 4, 2006

Recommendations from the Legislative and Administrative Services Committee and a **MOTION** was made by Vice-Chairperson Switalski, supported by Commissioner Brandenburg, to adopt the committee recommendations.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE DESKTOP COMPUTER, ONE LAPTOP COMPUTER, ONE OPTICAL MOUSE, ONE ZONE ALARM PRO 5 LICENSE, ONE LAVASOFT AD-AWARE LICENSE, TWO MICROSOFT OFFICE 2003 LICENSES, AND TWO GROUPWISE LICENSES FOR THE JUVENILE JUSTICE CENTER AT A COST NOT TO EXCEED \$3,388.49; FUNDING IS AVAILABLE IN THE CHILD CARE JUVENILE JUSTICE CENTER FUND;

SEVEN DESKTOP COMPUTERS, 11 FLAT PANEL MONITORS, FOUR MS-OFFICE PROFESSIONAL LICENSES, AND TWO DVD BURNERS FOR THE SHERIFF'S DEPARTMENT MATS DIVISION AT A COST NOT TO EXCEED \$10,441.30; FUNDING IS AVAILABLE IN THE MATS FORFEITURE ACCOUNT;

FOUR NEXTEL 7520's FOR PLANNING AND ECONOMIC DEVELOPMENT AT A ONE-TIME COST OF \$599.96 AND A MONTHLY ACCESS CHARGE OF \$65.60; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND;

ONE NEXTEL I530 FOR PUBLIC HEALTH AT A ONE-TIME COST OF \$49.99 AND A MONTHLY ACCESS CHARGE OF \$16.40; FUNDING IS 100% GRANT-FUNDED BY THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH; AND

ONE VERIZON V325 FOR THE SHERIFF'S DEPARTMENT AT A ONE-TIME COST OF \$50 AND A MONTHLY ACCESS CHARGE OF \$41.40; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – December 5, 2006

Recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Kennard, supported by Commissioner Brandenburg, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MEDICAL EXAMINER
FACILITY

BERNCO, INC.

\$192,140.98

NEW PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS	240,282.90
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES, INC.	28,500.00
NEW PUBLIC WORKS BUILDING	WAKELY ASSOCIATES, INC.	20,924.35

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. SIGN THE CAFETERIA LEASE WITH THE COURTHOUSE CAFÉ, L.L.C.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – December 5, 2006

Recommendations from the Planning and Economic Development Committee and a **MOTION** was made by Chairperson Vosburg, supported by Vice-Chairperson Duzyj, to adopt the committee recommendations.

1. AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PREPARE THE 2007 ANNUAL REPORT IN ORDER TO SAVE ON COSTS, THE 2007 REPORT WILL BE IN ELECTRONIC PDF FORMAT, BE PLACED ON THE MACOMB COUNTY WEB SITE, AND FOLLOW A FORMAT SIMILAR TO THE 2006 REPORT, WHICH INCLUDED 36 PAGES AND A COVER.
2. AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ENTER INTO A CONTRACT WITH PAYPAL TO GIVE CUSTOMERS THE OPTION TO PAY FOR SERVICES, INFORMATION AND SEMINARS THROUGH PAYPAL FOR A TRIAL PERIOD OF 12 MONTHS.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – December 7, 2006

Recommendations from the Health Services Committee, and a **MOTION** was made by Chairperson Gielegghem, supported by Vice-Chairperson Brown, to adopt the committee recommendation.

1. AUTHORIZE THE HEALTH DEPARTMENT TO SEND A LETTER TO COMMUNITIES NOTIFYING THEM OF REPORTING REQUIREMENTS RELATING TO THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND.
2. AUTHORIZE THE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2007.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – December 11, 2006

Recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Crouchman, to adopt the committee recommendations.

1. APPROVE THE RECLASSIFICATION OF ONE THERAPIST II POSITION TO CASE MANAGER II IN COMMUNITY MENTAL HEALTH DEPARTMENT.
2. GRANT A WAIVER FROM THE IMPOSITION OF THE HIRING FREEZE FOR THE POSITION OF EDUCATOR IN MSU EXTENSION.
3. CONCUR WITH THE RECOMMENDATIONS FROM THE HUMAN RESOURCES AND FINANCE DEPARTMENTS REGARDING GRANTING OF A WAIVER FROM THE IMPOSITION OF THE HIRING FREEZE, AS FOLLOWS:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>ACTION</u>
SPECIALIST I	COMMUNITY MENTAL HEALTH	RECOMMENDED
CAE MANAGER II	COMMUNITY MENTAL HEALTH	RECOMMENDED
TYPIST CLERK III	COMMUNITY MENTAL HEALTH	RECOMMENDED
COMPUTER MAINTENANCE CLERK		
ACCOUNT CLERK III	CLERK/REGISTER OF DEEDS	NOT RECOMMENDED
ASSISTANCE PROBATION OFFICER (PART-TIME)	CLERK/REGISTER OF DEEDS	NOT RECOMMENDED
DEPUTY COURT CLERK	DISTRICT COURT PROBATION	RECOMMENDED
	42-2 DISTRICT COURT	RECOMMENDED

4. RECOMMENDATIONS FROM THE HUMAN RESOURCES AND FINANCE DEPARTMENTS REGARDING RANTING OF A WAIVER FROM THE IMPOSITION OF THE HIRING FREEZE, AS FOLLOWS:

<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>ACTION</u>
DETENTION DIVERSION WORKER	CIRCUIT COURT-JUVENILE	NOT RECOMMENDED
CASE MANAGER II	COMMUNITY MENTAL HEALTH	RECOMMENDED
TYPIST CLERK, SENIOR	FRIEND OF THE COURT	RECOMMENDED
MEDICAL EXAMINER		
INVESTIGATOR	HEALTH	RECOMMENDED
VETERINARIAN (PART-TIME)	HEALTH	RECOMMENDED
COMPUTER MAINTENANCE CLERK	SHERIFF	RECOMMENDED

5. APPROVE A 2.5 PERCENT PAY ADJUSTMENT FOR NON-UNION EMPLOYEES FOR 2007.
6. CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL REGARDING THE CASE OF KNIFFEN V MACOMB COUNTY, ET AL.

THE MOTION CARRIED.

BUDGET COMMITTEE – December 12, 2006

Recommendations from the Budget Committee and a **MOTION** was made by Chairperson Crouchman, supported by Vice-Chairperson Revoir, to adopt the committee recommendations.

1. ACCEPT INCREASE FUNDING OF \$11,496 FROM AREA AGENCY ON AGING 1-B FOR THE LEGAL ASSISTANCE PROGRAM. (THIS ACTION CORRECTS THE ACTION TAKEN AT THE NOVEMBER 21, 2006 BOARD OF COMMISSIONERS MEETING WHICH HAD THE INCORRECT DOLLAR AMOUNT OF \$17,197.
2. AUTHORIZE FILING OF THE 4TH YEAR JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT GRANT FOR JUVENILE COURT DUAL DIAGNOSIS PROGRAM OPERATIONS IN THE AMOUNT OF \$133,333 WITH A \$50,000 MATCH FROM THE STATE CHILD CARE FUND AND A \$40,000 COUNTY CASH MATCH. FUNDING IS AVAILABLE IN THE 2007 BUDGET.
3. APPROVE THE PURCHASE OF TWO TWO-WAY INTERACTIVE VIDEO ARRAIGNMENT UNITS; ONE FOR THE SHERIFF'S DEPARTMENT AND ONE FOR REMEO 42ND DISTRICT COURT AT A COST NOT TO EXCEED \$32,095. FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
4. APPROVE THE 2006 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
5. CONCUR WITH THE REQUEST OF THE CIRCUIT COURT – JUVENILE DIVISION ADMINISTRATOR AND APPROVE THE POSITION OF PART TIME TYPIST/CLERK I IN THE DISPROPORTIONATE MINORITY CONTACT (DMC) GRANT. THIS POSITION AND RELATED COSTS WILL BE FULLY FUNDED BY THE DMC GRANT FOR THE PERIOD ENDING MAY 31, 2007 AND WILL BE CONTINUED CONTINGENT UPON CONTINUED GRANT FUNDING THEREAFTER.
6. AUTHORIZE TO CORRECT THE 2006 MACOMB COUNTY APPORTIONMENT REPORT FOR HARRISON TOWNSHIP'S MILLAGE DECREASE FROM 6.7911 TO 6.7735, RAY TOWNSHIP'S MILLAGE INCREASE FROM 2.9312 TO 3.2312, AND ROSEVILLE'S MILLAGE INCREASE FROM 16.38 TO 21.38 AS A RESULT OF VOTER APPROVAL AT THE NOVEMBER 7, 2006 GENERAL ELECTION.
7. DIRECT MR. DIEGEL AND THE FINANCE DEPARTMENT TO WRITE A LETTER TO ALL DEPARTMENTS, INCLUDING THE ONES THAT CUT 3% OR MORE, TELLING THE ONES THAT HAVE NOT CUT 3%, THAT THE BOARD WILL CUT THEIR BUDGET BY 5% FOR THEM IF THEY DO NOT CUT THEIR BUGET BY 3% VOLUNTARILY. FURTHER, THIS ISSUE WILL BE BROUGHT TO THE FIRST BUDGET COMMITTEE MEETING IN 2007.

THE MOTION CARRIED.

FINANCE COMMITTEE –December 13 2006

Recommendations from the Finance Committee and a **MOTION** was made by Chairperson Slinde, supported by Vice-Chairperson DiMaria, to adopt the committee recommendations.

Carried over from committee, Commissioners' DeSaele, Lund, Szczepanski and White **NO** votes on Motion #10. There were **NO** objections.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$11,190,407.84, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. CONCUR WITH THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND THE DIRECTOR OF HUMAN RESOURCES IN THE SELECTION OF MY LAWYER INC., TO CONTINUE TO PROVIDE THE VOLUNTARY GROUP LEGAL PLAN FOR MACOMB COUNTY EMPLOYEES.
3. CONCUR IN THE RECOMMENDATION OF JOHN ANDERSON, DIRECTOR OF RISK MANAGEMENT, DOUG FOUTY, PROGRAM DIRECTOR-PERSONNEL SERVICES AND STEPHANIE DOBSON, HUMAN RESOURCES COORDINATOR, THE "REVIEW PANEL", IN CONFIRMING THE SELECTIONS OF ST. JOSEPH'S HEALTHCARE AND CONCENTRA MEDICAL CENTERS TO PROVIDE OCCUPATIONAL HEALTH SERVICES TO MACOMB COUNTY FOR THREE FULL YEARS BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2009.
4. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND THE DIRECTOR OF HUMAN RESOURCES TO IMPLEMENT HAP/MEDICARE ADVANTAGE WITH AN ANNUAL SAVINGS TO THE COUNTY OF \$25,209.36 ON JANUARY 1, 2007.
5. AUTHORIZE THE COMMUNITY SERVICES AGENCY TO TRAIN PRIVATE STUDENTS IN THEIR COMMERCIAL DRIVER'S LICENSE PROGRAM; INDIVIDUALS WILL BE RESPONSIBLE FOR ALL COSTS ASSOCIATED WITH THE TRAINING; NO COUNTY FUNDS WILL BE USED TO SUPPORT THIS PROGRAM.
6. APPROVE AN INCREASE IN THE SIZE OF THE MACOMB COUNTY'S VETERANS' AFFAIRS COMMISSION FROM FOUR TO FIVE MEMBERS WITH THE NEW POSITION TO BE APPOINTED AT THE MARCH FULL BOARD MEETING FOR THE PERIOD APRIL 1, 2007 THROUGH JULY 31 2007; A NEW OR RENEWED APPOINTMENT SHALL THEN BE MADE FOR A FOUR YEAR TERM COMMENCING AUGUST 1, 2007; ALL APPOINTMENTS TO THE VETERANS' AFFAIRS COMMISSION SHALL BE MADE IN ACCORDANCE WITH THE COUNTY DEPARTMENT OF VETERANS' AFFAIRS' ACT, AS AMENDED.
7. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE OFFICE SUPPLIES – CENTRAL STORES WAREHOUSE TO THE LOWEST RESPONSIBLE BIDDER,

CORPORATE EXPRESS, IN THE AMOUNT OF \$104,895.19 AND AWARD THE OFF-BUY OFFICE SUPPLIES TO THE LOWEST RESPONSIBLE BIDDER, OFFICE EXPRESS, FOR 7-13 PERCENT UP FROM COST; FUNDS ARE AVAILABLE FROM THE CENTRAL STORES INVENTORY OFFICE SUPPLY ACCOUNT.

8. APPROVE THE REQUEST OF THE PUBLIC WORKS COMMISSIONER'S OFFICE AND APPROVE FUNDING FOR THE TRAINING REQUIRED FOR 11 SOIL EROSION EMPLOYEES IN FEBRUARY, 2007, AT A COST OF \$175 PER EMPLOYEE OR A TOTAL OF \$1,925, WITH FUNDS TO BE AVAILABLE WITHIN THE PUBLIC WORKS COMMISSIONER'S BUDGET.
9. APPROVE A WAIVER OF THE CURRENT FREEZE ON TRAINING/WORKSHOP REIMBURSEMENT TO ALLOW THE NEWLY-ELECTED COMMISSIONERS TO ATTEND A TRAINING SESSION OFFERED BY MSU EXTENSION AND MACOMB ASSOCIATION OF COUNTIES TITLED "WORKSHOP ON COUNTY GOVERNMENT FOR NEW COUNTY COMMISSIONERS' IN NOVI, MICHIGAN, JANUARY 10, 2007 AT A COST OF \$70 PER REGISTRANT.
10. APPROVE TRAVEL FOR THE BOARD OF COMMISSIONERS TO THE MICHIGAN ASSOCIATION OF COUNTIES' (MAC) LEGISLATIVE CONFERENCE, TO BE HELD FEBRUARY 12-13, 2007 IN LANSING, MICHIGAN AND THE NATIONAL ASSOCIATION OF COUNTIES' (NACo) LEGISLATIVE CONFERENCE, TO BE HELD MARCH 3-7, 2007 IN WASHINGTON, D.C.

THE MOTION CARRIED.

PRESENTATION #16 ON THE AGENDA MOVED HERE

Resolutions to Commissioners' Brandenburg, Hill, Kennard, McCarthy, Revoir and White for Outstanding Public Service

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Szczepanski, supported by Commissioner Haggerty, to adopt the Resolutions and Tributes in their entirety.

- | | |
|-----------------|---|
| Res. No. 06-104 | Urging the Michigan House of Representatives, State Senate and Governor to Amend the La Requiring Deposits on Beverage Containers (offered by McCarthy) |
| Res. No. 06-91 | Honoring Thelma Mae Anderson – 80 th Birthday (offered by Hill; recommended by Finance Committee on 12/13/06) |
| Res. No. 06-92 | Congratulating Richmond High School's Blue Devils – Winning First State Championship (offered by Brdak and Rengert; recommended by Finance Committee on 12/13/06) |

- Res. No. 06-93 Congratulating Dakota High School's Cougars – Winning Division I State Championship (offered by Brandenburg and Rengert; recommended by Finance Committee on 12/13/06)
- Res. No. 06-94 Congratulating Fraser High School's Ramblers Girls Basketball Team for Reaching State Class A Finals (offered by White; recommended by Finance Committee on 12/13/06)
- Res. No. 06-101 Honoring Paul Faulker – Retirement from Bruce Township First Department (offered by Brown; recommended by Finance Committee on 12/13/06)
- Res. No. 06-102 Establishing Salaries and Compensation in Lieu of fees for Elected County Officials and Per Diem Rates for County Boards and Commissions and Providing for County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges for 2007 and 2008 (recommended by Finance Committee on 12/13/06)
- Res. No. 06-103 Establishing Salaries and Fringe Benefits for 2007 and 2008 for Macomb County Road Commissioners (recommended by Finance Committee on 12/13/06)
- Res. No. 06-99 Commending Commissioner Nicholyn Brandenburg for Outstanding Public Service (offered on behalf of Board)
- Res. No. 06-96 Commending Commissioner Bobby Hill for Outstanding Public Service (offered on behalf of Board)
- Res. No. 06-95 Commending Commissioner Peggy Kennard for Outstanding Public Service (offered on behalf of Board)
- Res. No. 06-97 Commending Commissioner James McCarthy for Outstanding Public Service (offered on behalf of Board)
- Res. No. 06-98 Commending Commissioner William Revoir for Outstanding Public Service (offered on behalf of Board)
- Res. No. 06-100 Commending Chair Nancy White for Outstanding Public Service (offered on behalf of Board)

THE MOTION CARRIED.

ITEMS WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIR

- a) A **MOTION** was made by Commissioner Mijac, supported by Commissioner Slinde, to Authorize Community Services Agency to Receive Funds from Suburban Mobility Authority for Regional Transportation (SMART), and the **MOTION CARRIED.**
- b) A **MOTION** was made by Commissioner Mijac, supported by Commissioner Slinde, to Authorize Community Services Agency to Receive Funds from Department of Human Services, and the **MOTION CARRIED.**

REQUESTS TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** was made by Commissioner Gielegghem, supported by Commissioner Haggerty, to Approve Request to Purchase Service Time by Margaret DuMouchel and Nicholyn Brandenburg, and the **MOTION CARRIED.**

ADDED ITEM #14

A **MOTION** to allow Commissioners elect into executive session *only to observe* was made by Commissioner Duzyj, supported by Commissioner Lund, and the **MOTION CARRIED.**

A **MOTION FOR EXECUTIVE SESSION** was made by Commissioner Lund, supported by Commissioner Szczepanski.

ROLL CALL VOTE

	YES	NO
BRANDENBURG	X	
BRDAK	X	
BROWN	X	
CROUCHMAN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
DUZYJ	X	
FLYNN	ABSTAINED	
CAMPHOUS-PETERSHON	X	
GIELEGHEM	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
MCCARTHY	X	
LUND	X	
MIJAC	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SLINDE	X	

SWITALSKI	ABSENT	
SZCZEPANSKI	X	
VOSBURG	X	
WHITE	X	
TOTAL	24	0

THE MOTION FOR EXECUTIVE SESSION PASSES.

8:40 p.m. Board goes into Executive Session

A **MOTION** to go back into Regular Session was made by Commissioner Doherty, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

10:00 p.m. Return to Regular Session

APPOINTMENTS

a) **CRIMINAL JUSTICE BUILDING AUTHORITY**

A **MOTION** was made by Commissioner Lund, supported by Commissioner Haggerty to appoint Lester Gilbert, Chris Pozios and Timothy Rinaldi to the Criminal Justice Building Authority - terms expiring December 31, 2009, and the **MOTION CARRIED.**

b) **HEALTH DEPARTMENT HEARING BOARD**

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Brdak to appoint Commissioner Dana Camphous-Peterson, Commissioner Sue Rocca (alternate), George Penna (citizen at large) and Dr. Donald Amboyer (alternate) to the Health Department Hearing Board - terms expiring December 31, 2008, and the **MOTION CARRIED.**

c) **LIBRARY BOARD**

Commissioner DeSaele nominated Nicholyn Brandenburg.

ROLL CALL VOTE

	DeVergilio	Brandenburg
BRANDENBURG		X
BRDAK	X	
BROWN		X
CROUCHMAN	X	
DESAELE		X
DI MARIA	X	
DOHERTY	X	
DUZYJ	X	
FLYNN		X
CAMPHOUS-PETERSON	X	
GIELEGHEM	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
December 14, 2006

HAGGERTY		X
HILL	X	
KENNARD	X	
McCARTHY		X
LUND		X
MIJAC	X	
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI	ABSENT	
SZCZEPANSKI		X
VOSBURG		X
WHITE	X	
TOTAL	11	14

NICHOLYN BRANDENBURG APPOINTED TO THE LIBRARY BOARD.

d) **PARKS AND RECREATION COMMISSION**

ROLL CALL

	Krzeminski	Lipinski	Perna	Revoir	Salerno	Stevenson
BRANDENBURG				X		X
BRDAK		X		X		X
BROWN		X				
CROUCHMAN		X		X		X
DESAELE		X		X	X	
DI MARIA		X		X		X
DOHERTY		X				X
DUZYJ		X				X
FLYNN		X	X		X	
CAMPHOUS-PETERSON		X				X
GTIELEGHEM	X	X				X
HAGGERTY		X	X			X
HILL		X		X		X
KENNARD			X	X		X
McCARTHY		X		X		X
LUND		X		X	X	
MIJAC		X				X
RENGERT	X			X	X	
REVOIR		X		X		X
ROCCA		X		X	X	
SAUGER			X		X	X
SLINDE		X		X	X	

SWITALSKI	ABSENT					
SZCZEPANSKI				X		
VOSBURG	X			X		X
WHITE		X				X
TOTALS	3	19	4	15	7	17

ANTHONY LIPINSKI, WILLIAM REVOIR AND RUTHIE STEVENSON APPOINTED TO THE PARKS AND RECREATION COMMISSION – TERMS ENDING DECEMBER 31, 2009.

e) **PLANNING COMMISSION**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Flynn to appoint Dominic J. LaRosa and Deborah Obrecht to the Planning Commission - terms expiring December 31, 2009, and the **MOTION CARRIED.**

f) **WATER QUALITY BOARD**

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Lund to appoint Commissioner Philis DeSaele, Commissioner-Elect Sara Roberts and Peggy Kennard to the Water Quality Board - terms expiring December 31, 2009, and the **MOTION CARRIED.**

NEW BUSINESS

Commissioner Doherty publicly acknowledged and thanked Ted Cwiek for his years of dedication and service to the county.

Commissioner Brandenburg thanked everyone on the board expressing that it has been a wonderful 18 years serving as a commissioner.

Commissioner Lund indicated the budget problems still need to be addressed.

Commissioners' Di Maria, Rengert, Duzyj, Mijac, DeSaele and Slinde wished the outgoing commissioners well and good luck.

Commissioner McCarthy stressed the next board are faced with some tough decisions to make. Such topics as raising taxes, voting for an executive, a four year university, more help for the Veterans', Martha T. Berry and the position of ombudsman. Also thanked everyone for welcoming him back to serve on this board.

Commissioner Revoir indicated it has been his pleasure to serve his constituents for the last 5 years.

Commissioner Szczepanski explained there was a constituency that was not represented before Commissioner Brandenburg was elected and that was the unborn child and her work for mothers in need and women in crisis.

Commissioner Hill thanked everyone while he served as commissioner.

PUBLIC PARTICIPATION

Jim Perna, 38180 Saddle Lane, Clinton Township

Jim Santilli, 45614 Lakeview Drive

Donald Lobsinger, 26900 Taylor St. Clair Shores

ROLL CALL ATTENDANCE

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
James E. McCarthy	District 8
Robert Mijac	District 9
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Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Switalski was absent and excused.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Duzyj, supported by Commissioner Brandenburg, and the **MOTION CARRIED.**

Chair White adjourned the meeting at 11:10 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk